

5/08/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-02-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A.V. ELECTRIC, CORP.

FAX AUDIT NUMBER: H96000006521

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TIME REQUESTED: 12:16:29

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EFFECTIVE DATE  
5/17/96

FILED  
96 MAY -9 PM 4:33  
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TALLAHASSEE, FLORIDA

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96 MAY -8 PM 2:42  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 9, 1996

**FAS-T CORP. AGENTS, INC.**

**MIAMI, FL**

**SUBJECT: A.V. ELECTRIC, CORP.**  
**REF: W9600009901**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

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DIVISION OF CORPORATIONS

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF**

**A.V. ELECTRIC CENTER, CORP.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of the corporation shall be:

**A.V. ELECTRIC CENTER, CORP.**

**ARTICLE 2 - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE 3 - PURPOSE**

The corporation may transac any and all lawfull business for wich corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE 4 - CAPITAL STOCK**

The aggregate number of shares wich the corporation has authority issue us 100 all of wich shall be common shares (\$ 1.00) per value each.

**ARTICLE 5 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

495 W. 15th St., HIALEAH, FLORIDA 33010.

and the name of the initial registered agent at such address is : AGUSTIN VEGA

495 W. 15th ST., HIALEAH, FL. 33010

Prepared by: Enrique Valenzuela  
542 S.W. 12th Ave.  
Miami, Fl 33130  
(305) 649-3400

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -9 PM 4:33

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EFFECTIVE DATE  
5/9/96

FROM : ENRIQUE VALENZUELA

PHONE NO. : 3056493400

May. 08 1996 09:45AM P01

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#### **ARTICLE 6 - DIRECTORS**

The business of the corporation shall be managed by the stockholders of stockholders of the corporation rather than by board of directors.

#### **ARTICLE 7 - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on  
May 7th, 1996

#### **ARTICLE 8 - INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator (s) to these  
Articles of Incorporation is ( are ) :

AGUSTIN VEGA

PRESIDENT

495 W. 15th St  
HIALEAH, FL.  
33010

#### **ARTICLE 9 - PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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**ARTICLE 10- BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders of the corporation.

**ARTICLE 11 - SHAREHOLDER ACTION**

All the stockholders of the corporation shall be required for any shareholder action,

**ARTICLE 12 - AMENDMENT OF ARTICLES**

The shareholders shall have to power to adopt, amend, alter, change or repeal these articles of incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock.

**ARTICLE 13 - CUMULATIVE VOTING**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected. multiplied by the number of this shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or another principal officer of said corporation not less than twenty-four prior to the time set for the holding of a shareholders meeting for the election of directors said shareholder intends to cumulated his vote at said election.

**ARTICLE 14 - STOCK TRANSFER RESTRICTIONS**

A. A shareholder may not transfer, sell assign, pledge or otherwise dispose of his shares of stock on this corporation until such shares have first been offered to the corporation by written notice. The offer to sell the stock shall be made to the corporation at a negotiable price and said offer shall remain open to the corporation for a period of thirty days after receipt of the offer by the corporation.

In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rate proportion of their share to the total number of outstanding shares less the shares of the offering shareholders. In the event the offer shall not be accepted within thirty days after receipt of the offer by the shareholder, the share may be transferred to the interest outside purchaser at that price.

B. In the event of the death of any shareholder, the corporation shall have first option to purchase to stock of the corporation by so notifying the personal representative of the estate of the deceased shareholder within thirty days after notification by the personal representative of the death of the shareholder. The purchase price shall be the book value of the decent stock, unless some other value is stipulated in a separate agreement executed by the stockholders and the corporation.

FROM : ENRIQUE VALENZUELA

PHONE NO. : 3056493400

MAY 08 1996 00:46AM P05

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IN WITNESS WHEREOF, I (We) have the subscribed my name on

*Agustin Vega*  
Shareholder, Incorporator

\_\_\_\_\_  
Shareholder, Incorporator

\_\_\_\_\_  
Shareholder, Incorporator

\_\_\_\_\_  
Shareholder, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public, personally appeared  
AGUSTIN VEGA

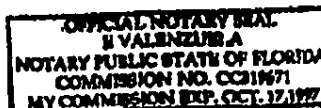
known to me to the persons whose names are subscribed to the within  
instrument, and acknowledged that the executed the name for the purpose  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official  
seal at Miami, Florida, on May 7th, 1996

*Enrique Valenzuela*  
NOTARY PUBLIC  
State of Florida at Large

My commissions expires

Personally known



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**CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.00 The name of the corporation is :

A.V. ELECTRIC CENTER, CORP.

2.00 The name and address of the registered agent and office is:

AGUSTIN VEGA  
495 W. 15th St.  
HIALEAH, FL  
33010

SIGNATURE x

Agustin Vega  
Corporate Officer

TITLE

PRESIDENT

DATE

May 7th, 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -9 PM 4:33

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE x

Agustin Vega

TITLE

REGISTERED AGENT